

# L12000144144

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000271014 3)))



H120002710143ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
TALLAHASSEE, FLORIDA

2012 NOV 14 AM 8:22

FILED

**FLORIDA LIMITED LIABILITY CO.**

one ocean llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
12 NOV 14 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

NOV 15 2012

Electronic Filing Menu

Corporate Filing Menu

Help

H120000271014.

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

The Name of the Limited Liability Company shall be:

**ONE OCEAN LLC**

**ARTICLE II**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the

**ARTICLE III**

The mailing address and street address of the principal office of the limited liability company is:

**429 LENOX AVENUE, SUITE 4W04  
MIAMI BEACH, FL 33139**

**ARTICLE IV**

The Name of The Manager And Managing Member (s) shall be:

**MGRM**

**SONIA PALMERO  
450 ALTON ROAD #1801-1803  
MIAMI BEACH, FL 33139**

**SECRETARY**

**CARLOS CABRERA  
450 ALTON ROAD #1801-1803  
MIAMI BEACH, FL 33139**

**ARTICLE VII**

The name and Florida street address of the registered agent shall be:

**SONIA PALMERO  
450 ALTON ROAD #1801-1803  
MIAMI BEACH, FL 33139**

2012 NOV 14 AM 8:22  
FILED  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

H120000271014.

11/14/2012 11:13 3056339696

EMPIRE CORP KIT

412000271014

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED  
OFFICE/MEMBER/REPRESENTATIVE**

**ONE OCEAN LLC**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 NOV 14 AM 8:22

FILED

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

SONIA PALMERO

Typed or printed name signee